

WEST CONTRA COSTA HEALTHCARE DISTRICT

**WEST CONTRA COSTA HEALTHCARE DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING
Director Wallace, Chair
Director Carson, Vice Chair**

**Wednesday, September 13, 2006 – 5:00 pm
Doctors Medical Center – Education Center/Auditorium
2000 Vale Road, San Pablo, CA 94806**

*Board of Directors
Beverly Wallace, Chair
Desmond Carson, Vice Chair
Bettye Moore-Cash, Secretary
Deborah Campbell, Assistant Secretary
Nancy Casazza, Treasurer*

AGENDA (Revised)

I. Call to Order

II. Roll Call

B. Wallace
D. Carson
B. Moore-Cash
D. Campbell
N. Casazza

III. Adjourn to Closed Session

Closed Session – Education Center

IV. Conference with Legal Counsel – Potential Litigation: Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9 involving several claims and potential initiation of legal action in one case.

V. Return to Open Session

Open Session - Auditorium

VI. Report Out on Closed Session

VII. Hospital Plan

I. Hansen

a. Presentation

b. Discussion

c. **ACTION:**

i. *Authorize management to pursue strategies of:*

- *Close New Beginnings*
- *Close Pinole*
- *Change status of ER or change to Urgent Care*
- *Close OB unit*

ii. *Emergency wage reduction*

iii. *Authorize filing of Chapter 9 Bankruptcy*

iv. *Authorize bridge loan of up to \$6,000,000 to be secured by*

- *A/R*
- *Parcel tax revenue*
- *Property tax revenue*

VIII. Other

IX. Public Comment

[At this time persons in the audience may speak on any items not on the Agenda and any other matter within the jurisdiction of the District.]

X. Adjournment